REGULAR MEETING TO BE HELD FEBRUARY 17, 2015, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Agenda Changes
- 5. CITIZEN COMMENTS
- 6. CONSENT AGENDA
  - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on February 3, 2015 at 7:00 p.m.; and approval but not release of Closed Session Minutes of a meeting held on February 3, 2015 at 7:45 p.m.
  - (b) **BILLS:** Vouchers 120227 through 120322 drawn on First Merit Bank, Total: \$678,879.71
- 7. Consider passing **RESOLUTIONS** as follows:
  - (a) Resolution of Commendation 20 Years of Service James J. LaBonne
  - (b) Resolution of Commendation 30 Years of Service Donald W. Leicht
- 8. Consider passing **ORDINANCE** as follows:
  - (a) Amending Zion Municipal Code Chapter 2 "Administration", Article XVIII "E911 Telephone System Board", Section 2-661 "Membership" per Chief Lewis

### 9. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Consider revisions to the language of the hotel/motel tax grant per Director Knabel
- (b) Tabulation of Bids 1993 Terry Resort Trailer per Commissioner Flammini

### 10. **DEPARTMENTAL COMMENTARY**

# 11. ANNOUNCEMENTS

March 1 - April 30 SWALCO Reuse-A-Shoe Program

Shoe Drop-off at Zion City Hall

March 3 7:00 p.m. Zion City Council Meeting

March 17 6:30 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

March 23 – April 4 M-F – 9:00 a.m. to 4:30 p.m. Early Voting at Zion City Hall

Saturday- 9:00 a.m. to 2:00 p.m.

# 12. **CLOSED SESSION** – probable litigation

# 13. ADJOURN